

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO.: 10-
v.	:	DATE FILED:
DWIGHT GRANT	:	VIOLATIONS:
a/k/a "Beanie Sigel"	:	18 U.S.C. § 7203 (failure to file federal income tax returns - 3 counts)

INFORMATION

COUNTS ONE THROUGH THREE

**FAILURE TO FILE FEDERAL INCOME TAX RETURNS
26 U.S.C. § 7203**

THE UNITED STATES ATTORNEY CHARGES THAT:

1. From in or about 2003, through in or about 2005, defendant DWIGHT GRANT, a/k/a "Beanie Sigel," received gross income from his entertainment and other activities in excess of the amounts requiring him to file an income tax return, those amounts being \$7,800 during 2003, \$7,950 during 2004, and \$8,200 during 2005.

2. During calendar years 2003 through 2005, as set forth below, in the Eastern District of Pennsylvania, defendant

**DWIGHT GRANT,
a/k/a "Beanie Sigel"**

a resident of Lansdale, Pennsylvania, had and received gross income substantially in excess of the minimum filing requirement, as set forth above, and that by reason of such gross income he was required by law, following the close of each calendar year and on or before April 15 of the following year, to make an income tax return to the Director, Internal Revenue Service Center, at

Philadelphia, Pennsylvania, or other proper officer of the United States, stating specifically the items of his gross income and any deductions and credits to which he was entitled; that knowing this, he willfully failed to make an income tax return to the Director of the Internal Revenue Service Center, or to any other proper officer of the United States:

<u>COUNT</u>	<u>YEAR</u>	<u>APPROXIMATE GROSS INCOME</u>
One	2003	\$388,698
Two	2004	\$296,673
Three	2005	\$859,796

All in violation of Title 26, United States Code, Section 7203.

ZANE DAVID MEMEGER
UNITED STATES ATTORNEY